TOWNSHIP OF GALLOWAY <u>SPECIAL MEETING AGENDA- February 5, 2014</u> 5:00pm

1. Call to Order/Roll Call

2. Open Public Meeting Announcement

On February 2, 2014 notice of the meeting was published in the Press. Notice was faxed or emailed to the Mainland Journal, the Patch & the Current & duly posted in Council Chambers and township website.

3. Moment of Silence

4. Flag Salute

5. Resolutions

- **68-14** Resolution Authorizing Executive Session
- 69-14 Resolution Appointing Township Manager

6. Public Comment

The Galloway Township Council welcomes participation of interested organizations and individuals during regular, as well as, special meetings. However, in order for the Council to conduct the business of the Township in the most productive manner possible, public comment on specific agenda items, questions comments at the end of regular meetings or during special meetings will be limited to five (5) minutes per person. If you wish to address the Council, please step up to the microphone at the appropriate time, and state your name.

7. Closed Session

8. Return to Open Session

9. Adjournment

Ordinances & Resolutions STATEMENTS

69-14 - Resolution Appointing Township Manager

This Resolution is Authorizing the Appointment of a New Township Manager and Authorizing the Mayor to Sign the Contract between the Chosen Individual and Galloway.